

The Little Traverse Bay Bands of Odawa Indians Tribal Council
Tribal Court Room 1150 Bayview, Petoskey, MI 49770
February 17, 2002
Smudging, 9:15 am
9:30 a.m.

Executive Session: yes

Call to order: Meeting was called to order at 9:35

Council present: Chairman Gerald V. Chingwa, Vice-Chairman George Anthony,
Secretary Fred Harrington Jr., Councilor Janet Shomin, Councilor Rita Shananaquet,
Councilor Beatrice A. Law

Council absent: Treasurer Alice Yellowbank, excused

Staff present: See attached list

Guests: See attached list

Motion made by Vice-Chairman George Anthony and supported by Councilor Janet Shomin, to adopt the agenda for February 17, 2002 as amended.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Alice Yellowbank)

Motion carried

Motion made by Councilor Rita Shananaquet, and supported by Vice-Chairman George Anthony, that the meeting not go beyond 4:00 pm.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Alice Yellowbank)

Motion carried

Motion made by Councilor Janet Shomin, and supported by Councilor Beatrice A. Law, to postpone the approval of the February 3, 2002 minutes until the meeting of March 3, 2002.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Alice Yellowbank)

Motion carried

Motion made by Councilor Janet Shomin and supported by Vice-Chairman George Anthony, to accept the Tribal Administrator's verbal and written report for February 17, 2002.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Alice Yellowbank)

Motion carried

Motion made by Vice-Chairman George Anthony, and supported by Councilor Beatrice A. Law, to reaffirm that any Tribal Member who has attained the age of 55 years shall be considered a Tribal Senior Citizen.

Vote: 5 Yes, 1 No (Councilor Janet Shomin), 0 Abstained, 1 Absent (Treasurer Alice Yellowbank)

Motion carried

Comment by Secretary Fred Harrington Jr., Attached.

Motion made by Vice-Chairman George Anthony and supported by Secretary Fred Harrington Jr., to support renewal of equipment required, to manufacture Tribal Flags as requested by the Tribal Administrator.

Vote: 4 Yes, 2 No (Councilor Janet Shomin, Councilor Rita Shananaquet), 0 Abstained, 1 Absent (Treasurer Alice Yellowbank)

Motion carried

10:56 am, recess called

11:04 am, reconvened

Motion made by Secretary Fred Harrington Jr. and supported by Vice-Chairman George Anthony, to accept the Chairman's verbal and written report for February 17, 2002.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Alice Yellowbank)

Motion carried

12:21 pm, Public comment opened, Andrew Stitch

12:24 pm, Public comment closed

12:25 pm, recess called until 1:30 pm.

1:35 pm, reconvened

Chairman Chingwa directed the Tribal Council Executive Assistant not to issue commissions, committees, or boards stipend checks until the day of the meeting.

Motion made by Councilor Janet Shomin and supported by Councilor Rita Shananaquet, all commissions, committees, and boards shall forward all stipend and travel requests to the Tribal Council Executive Assistant for approval.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Alice Yellowbank)

Motion carried

Motion made by Councilor Janet Shomin, and supported by Councilor Rita Shananaquet, to accept the verbal and written report from Natural Resources Commissioner George Anthony and to take up the matter of involvement in the Fox River Natural Resources Damage Assessment and Memorandum of Agreement at our next meeting on March 3, 2002.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Alice Yellowbank)

Motion carried

3:06 pm, Recess called

3:11 pm, reconvened

Motion made by Councilor Janet Shomin, and supported by Councilor Rita Shananaquet, to approve resolution # 021703-01, Resolution Endorsing the Chippewa-Ottawa Resource

Authority (CORA) FY-2003 Appropriations Request, that includes FY-2003 Base funding for L.T.B.B. Natural Resource Department in the amount of \$614,110.00.
Roll Call Vote: Chairman Gerald V. Chingwa- yes, Vice-Chairman George Anthony- yes, Treasurer Alice Yellowbank- absent, Secretary Fred Harrington Jr.- yes, Councilor Janet Shomin- yes, Councilor Rita Shananaquet- yes, Councilor Beatrice A. Law- yes
Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Alice Yellowbank),
Motion carried

Motion made by Secretary Fred Harrington Jr. and supported by Councilor Beatrice A. Law, to enact Waganakising Odawak Statute No. 2002-01, Legislative Procedures.
Roll Call Vote: Chairman Gerald V. Chingwa- yes, Vice-Chairman George Anthony- yes, Treasurer Alice Yellowbank- absent, Secretary Fred Harrington Jr.- yes, Councilor Janet Shomin- yes, Councilor Rita Shananaquet- yes, Councilor Beatrice A. Law- yes
Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Alice Yellowbank),
Motion carried

3:49 pm, Motion made by Councilor Beatrice A. Law and supported by Councilor Rita Shananaquet, go into executive session, legal.
Vote: 5 Yes, 1 No (Secretary Fred Harrington Jr.), Abstained, 1 Absent (Treasurer Alice Yellowbank)
Motion carried

4:02 pm, Councilor Rita Shananaquet recused.

4:07 pm, Motion made by Vice-Chairman George Anthony and supported by Councilor Beatrice A. Law, to return to open session.
Vote: 5 Yes, 0 No, 0 Abstained, 2 Absent (Treasurer Alice Yellowbank, Councilor Rita Shananaquet)
Motion carried

4:08 pm, Councilor Rita Shananaquet returned

Motion made by Secretary Fred Harrington Jr. and supported by Councilor Janet Shomin, to approve the following commission budgets to come from their respective line item in the Enterprise Fund: Economic Development Commission, \$180,000, Election Board, \$50,000, Natural Resources Commission, \$20,000, Gaming Regulatory Commission, \$80,900, Housing Commission, \$29,000, Education Commission, \$13,000, Health Board, \$49,000, ICWC, \$27,000, Enrollment Commission, \$13,000, Gaming Administration (to come from the Victories Casino Operating budget), \$73,500.
Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Alice Yellowbank)
Motion carried

Motion made by Councilor Beatrice A. Law and supported by Councilor Rita Shananaquet, to approve the Interim Prosecutor's contract with William Gregory.
Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Alice Yellowbank)

Motion carried

Motion made by Councilor Janet Shomin and supported by Councilor Beatrice A. Law, to approve travel, lodging, mileage and per diem for Tribal Council to attend strategic planning retreat in March, 2002 at Soaring Eagle.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Alice Yellowbank)

Motion carried

Motion made by Councilor Rita Shananaquet and supported by Councilor Beatrice A. Law, to post pone the Health Dept-Policies, Enrollment Statute, and Human Services-BIA Child Welfare Assistance Funds agenda items until the next regularly scheduled meeting.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Alice Yellowbank)

Motion carried

4:24 pm, Motion made by Vice-Chairman George Anthony and supported by Councilor Rita Shananaquet, to adjourn.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Alice Yellowbank)

Motion carried

These minutes have been read and approved as written:

Recorded by:

Fred Harrington Jr., Tribal Secretary

Date

Attached comment by Secretary Fred Harrington Jr., I would like the term Elder to be used rather than Tribal Senior Citizen.